

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 13
THURSDAY, MARCH 23, 2006 @ 10:00 A.M.
A G E N D A**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #12 (Tues., March 21, 2006)
APPROVAL OF INTERFUND OBLIGATIONS
APPROVAL OF BILLS FOR PAYMENT**

JOURNAL ENTRY

1. TRAVELS:

- a. JJC: Attend Cross Systems Training in Boardman, Ohio on March 30, 2006-estimated at \$35.00. (general)
- b. JJC: Attend Effective Intervention for Probation Training in Columbus, Ohio on April 2-4, 2006-estimated at \$170.00. (general)

2. AGREEMENTS:

- a. EMERGENCY MANAGEMENT: Agreement with B & J Electric to repair seven (7) emergency alert sirens in the amount of \$4,000.00. (non-general)
- b. ENGINEERS: Management Consultant Agreement with Clemens, Nelson & Assoc. in an estimated amount of \$20,000.00. (non-general)
- c. ENGINEERS: Judgment Entry on Settlement with Orville C. Beiber, Trustees for right of way acquisition on Western Reserve Road in the amount of \$37,000.00. (non-general)
- d. RECYCLING: Agreement with Poland Community Baseball to house drop-off containers and to include cement pad and fence in the amount of \$5,000.00. (non-general)
- e. RECYCLING: Agreement with Smith Township as community assistance to support business recycling program in the amount of \$1,500.00. (non-general)
- f. RECYCLING: Agreement with Hazmat for finance assistance in emergency services in the amount of \$20,000.00. (non-general)
- g. RECYCLING: Agreement with Industrial Information Institute for Education for implementing recycling and education programs with the III Program in the amount of \$6,000.00. (non-general)
- h. SANITARY: Agreement with S&S Elevators to perform state required safety tests and maintenance on various elevators in the amount of \$4,350.00. (non-general)
- i. SANITARY: Agreement with Cappy Realty Inc. for Woodworth Area east easements in an estimated amount of \$6,300.00. (non-general)

RESOLUTIONS

1. ADDITIONS:

- a. ADDITIONS: Board of Elections (100,000), Human Resources (1,056,075), Sheriff (16,666).

2. RESOLUTIONS:

- a. COMMISSIONERS: Approval of seven (7) vouchers per ORC 5705.41: Gobel's Auto Body \$125.00; Poly Tech Associates, Inc. \$475.00; Youngstown Buick Pontiac \$227.50; Jack Doheny Supplies \$985.00; Caloh, Inc. \$300.00; Healthindex, Inc. \$231.00; American Medical Response \$805.00.
- b. COMMISSIONERS: A resolution establishing deposit and fee regulations for costs incurred in annexation proceedings.
- c. COMMISSIONERS: A resolution establishing general orders for the hearing of annexation petitions.
- d. COMMISSIONERS: A resolution changing the county seat from the Commissioners' Hearing Room to Angels for Animals, Inc., 4750 St. Rt. 165, Canfield, Ohio on Tuesday, April 4, 2006 @ 6:00 p.m.
- e. COMMISSIONERS: A resolution approving the resignation of John Chito, Artisan from Facilities Management Department.
- f. COMMISSIONERS: A resolution approving the hiring of Paul Koulianos as an Artisan for the Facilities Management Department per the recommendation of Pete Triveri.
- g. COMMISSIONERS: A resolution approving the appointment of the following individuals to serve on the Mahoning County Convention & Visitors Bureau effective immediately:

George McCloud	Mike Naffah
Carol Potter	Matt Hufnagel
Patrick Carlon	Jim Cobbin
Nancy Haraburda	Dan Mastropietro
Grace Styer	
- h. FACILITIES: A resolution authorizing the payments to Remnant Room (\$13,072.08) and Servpro (\$15,561.32) for services rendered due to water damage at courthouse. (insurance funds)
- i. SPECIAL PROJECTS: A resolution approving the Local Community Agreement (Restricted Use) with Struthers Veterans Memorial Fund to support the Veterans Memorial in the amount of \$5,000.00. (non-general)

CALL FOR THE GOOD OF THE ORDER

RECESS

ADJOURNMENT

NEXT BOARD MEETING:

TUESDAY, APRIL 4, 2006 @ 6:00 P.M.

**Angels for Animals, Inc.
4750 St. Rt. 165
Canfield, Ohio**